

WORK SESSION: A work session will be held at 6:00 p.m. in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, July 17, 2007 at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

2. Presentation of Platforms by Miss Farmington, Whitney Dustin, and by Miss North Cottonwood, Breanne Patch
3. Recognition of Viola Kinney as Farmington's Leisure Services Director for past 12 years
4. Consideration of Ordinance Amending 3-02-070 and 3-02-080 creating new Parks Leisure Services Department/Appointment of Neil Miller as Department Director
5. Planning Commission Report

PUBLIC HEARINGS:

6. Public Hearing: Consideration of Ordinance adopting changes to Title 11, Chapter 31, Flood Damage Prevention Ordinance to comply with Federal Regulations

PRESENTATION OF PETITIONS AND REQUESTS:

7. Discussion/Decision on location of new Police Station
8. Request for approval of new building elevations for North Phase of Farmington Crossing - Garbett Homes
9. Request for Final Plat Approval for Residential Phase II, Final (PUD) Master Plan/Planned Center Approval for The Village of Old Farm, and Consideration of Development Agreement - Gardner Development
10. Request for Approval for Granting Easement across City trail properties and Parcel 8H and consent to cross a conservation easement for a Weber Basin irrigation line - The Boyer Company

11. Approval of Recommendation for Vacating Unused Bureau of Reclamation Easement in Spring Creek Subdivision/Further Discussion regarding Vacation of 1875 West Right-of-Way
12. Review of Development Agreement for Farmington Hollow PUD - 1st Reading/Consideration of Road Alignment Elements for Development Master Plan - Woodside Farmington Hollow, LLC

SUMMARY ACTION:

13. Minute motion approving Summary Action list
 - Ratification of Approvals of Construction Bond Agreements.
 - Assign Council Member Hale and Alysa Revell to interview Sarah Hill Pacheco to be a member of the Historic Preservation Commission and Downtown Master Plan Revision Committee

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

14. Ordinance Amending Chapter 5-9 of the Farmington Municipal Code regarding the Telecommunications License Tax and related provisions
15. Approval of Legacy to North Legacy Connection Evaluation Study “Scope of Work” and Proposal submitted by Timothy J. Taylor of WCEC Engineers, Inc.

NEW BUSINESS:

16. Consulting Services Proposal for Leisure Services Function - Viola Kinney

GOVERNING BODY REPORTS:

17. Mayor Harbertson’s Report:
18. City Council Reports

MISCELLANEOUS:

19. Miscellaneous
 - a. Miscellaneous Items
 - _____ b. Minute motion adjourning to closed session to discuss strategy as it pertains to potential litigation.

NOTICES OF COMMUNICATION:

20. Items of General Correspondence

ADJOURN:

DATED this 16th day of July, 2007.

FARMINGTON CITY CORPORATION

By: _____
Margy L. Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

